
California Postsecondary Education Commission



Minutes of the Nominating Committee Meeting of September 5, 2007

COMMITTEE MEMBERS**PRESENT**

Hugo Morales, Chair
Deborah Malumed
John P. Perez
Olivia K. Singh, *ex officio*

CALL TO ORDER

Committee Chair Hugo Morales called to order the Nominating Committee of the California Postsecondary Education Commission via teleconference on September 5, 2007, at 12:35 p.m. in the Commission's conference room at 770 L Street, Suite 1160, Sacramento, California.

CALL OF THE ROLL

Executive Secretary Anna Gomez called the roll. All members of the Nominating Committee and the Commission's Chair were present.

COMMITTEE'S RECOMMENDATION ON COMMISSION SLATE OF OFFICERS FOR 2008

Nominating Committee Chair Morales entertained nominations for the Commission's Chair and Vice-Chair positions for the 2008 calendar year. Commissioner Perez moved that Olivia Singh be nominated to serve a second year as Chair of the Commission, second by Commissioner Malumed. The motion carried unanimously. Commissioner Malumed nominated John Perez to serve a second year as Vice-Chair, second by Chair Morales. The motion carried unanimously. The recommended nominations of Commission Officers will be considered by the full Commission at its meeting on September 25, 2007.

ADJOURNMENT

Committee Chair Morales asked if there was any other business to come before the Nominating Committee. There being none, Chair Morales adjourned the meeting at 12:48 p.m.